



STATE OF MAINE
EXECUTIVE DEPARTMENT
STATE PLANNING OFFICE
38 STATE HOUSE STATION AUGUSTA, MAINE 04333

JOHN ELIAS BALDACCI
GOVERNOR

MARTHA E. FREEMAN
DIRECTOR

LAND AND WATER RESOURCES COUNCIL

December 14, 2006
9:30 – 11:00 a.m.
SPO, 184 State Street, Augusta, Maine

A G E N D A

- I. **Welcome and introductions** – Martha Freeman, SPO, chair
- II. **Review and approval of minutes** of the Council's October 12, 2006 meeting
- III. **Bay Management Study: report and recommendations to the Legislature** – Deirdre Gilbert, Department of Marine Resources and Kathleen Leyden, State Planning Office (SPO)

Council action requested: Approval of report and recommendations for transmittal to the Legislature's Marine Resources Committee
- IV. **Groundwater Management Study: report and recommendations to the Legislature** – Bob Marvinney, Maine Geological Survey

Council action requested: Approval of report and recommendations for transmittal to the Legislature's Natural Resources Committee
- V. **Draft Annual Report** – Todd Burrowes, SPO

Council action requested: Approval of draft report for finalization and transmittal to the Governor and Legislature's Natural Resources Committee
- VI. **Other business**
- VII. **Adjourn**